

THE BOARD OF SUPERVISORS OF MARIN COUNTY

MARIN COUNTY CONGESTION MANAGEMENT AGENCY

MARIN COUNTYWIDE PLANNING AGENCY, MARIN COUNTY CONGESTION MANAGEMENT AGENCY, MARIN COUNTY BOARD OF SUPERVISORS, AND MARIN COUNTY TRANSIT DISTRICT

THURSDAY, FEBRUARY 26, 2004 7:30 P.M.

BOARD OF SUPERVISORS CHAMBERS, ROOM 330 MARIN COUNTY CIVIC CENTER 3501 Civic Center Drive, San Rafael, California

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Countywide Planning Agency

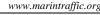
- 1. Agency Member Matters not on the Agenda (Discussion)
- 2. Report on Draft Marin Countywide Plan Policy and Program Recommendations (Discussion) Attachment
- 3. Open Time for Items not on the Agenda

Joint Committee of Board of Supervisors/CMA/Transit District

- 4. Board/Agency Member Matters not on the Agenda (Discussion)
- 5. Approval of Joint Minutes of September 25, 2003; October 18, 2003; December 18, 2003; January 22, 2004; and January 29, 2004 (Actions) *Attachments*
- 6. Executive Director's Report (Discussion)
 - a. CMA Meeting Schedule Attachment
- 7. Caltrans State Highway Operation and Protection Program (SHOPP) Overview, Purpose, and Status of Marin Projects (Discussion)
- 8. Reports from Subcommittees (Discussion)
 - a. SMART Supervisor Rose
 - b. Sonoma-Marin Narrows Policy Advisory Group Supervisor Murray
- 9. Transportation Sales Tax Expenditure Plan
 - a. Presentation, and Approval of, the Draft Expenditure Plan Public Release Draft (Action) Attachment
 - b. Ballot Measure Schedule and City and Town Council Meeting Schedule (Discussion) Attachments
 - c. Introduction of the Draft Administrative Code for the Marin County Transportation Authority (Discussion)
 - d. Authorize Chairman to Execute Professional Services Agreements with: (Actions, CMA Only) Attachment
 - 1. Nelson/Nygaard Consulting Associates for Transportation Planning Services
 - 2. Godbe Research & Analysis for Surveying and Polling Services
 - 3. Solem & Associates for Public Outreach Services
 - 4. Nossaman, Guthner, Knox, & Elliott for Legal Support Services
 - e. Identification of Polling Objectives (Discussion)
- 10. Open Time for Items not on the Agenda

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Marin County Department of Public Works, P.O. Box 4186, San Rafael, CA 94913 Phone: 415/499-6570 - FAX 415/499-3799













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Congestion Management Agency

- 11. Agency Member Matters not on the Agenda (Discussion)
- 12. Approval of CMA Minutes of September 25, 2003; December 18, 2003; and January 29, 2004 (Actions) Attachments
- 13. Executive Director's Report (Discussion)
 - a. Regional Measure 2 (SB 916 –Perata) Status Report
- 14. Authorize Chairman to Execute Professional Services Agreement with CD+A for FY 2003-04 Transportation Planning and Land Use Solutions (TPLUS) Work Program Services (Action) *Attachment*
- 15. RTP and Transportation 2030 Report (Discussion) Attachment
- 16. Open Time for Items not on the Agenda

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